

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Thursday, April 21, 2011, 6:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Dan Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, Bill Laser, Chrisden Marshall, Brittany Bellamy and Lenola Corker.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the Agenda. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Andy Morgan reviewed the process for seating of new board members.

Andy Morgan was appointed President Pro-Tempore by Morteza Daneshdoost. Molly Gaffney-Keebler was appointed Secretary Pro-Tempore by Andy Morgan.

Rick Asaturian made the motion, seconded by Dan Chester to adjourn the meeting sine die at 6:09 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary